FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 04, 2001 8:00 am DOCUMENT #2000 000 6464 6 Secretary of State TOUCH IMPORT & EXPORT, INC. 06-04-2001 90004 039 ***150.00 Principal Place of Business 777 N.W. 72 AVE. # 1-CC-19 C0070811 Miami FL 33126 2. Principal Place of Business 3. Mailing Address #10019 777 N.W. 72 AVE # 100 19 777 N.W. 72 AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE v & Stat∈ itv & State 4. FEI Number 65 - 1023133 Applied For 3312G 1ami Not Applicable Country U.S. 4. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROHAN, SONIA C. 777 N.W. 72 AVENUE # 1-CC-19 MIAMI FL 33126 Same Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 8, The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. (NOT) Registered Agent signature required when reinstating) FILE NOW! | FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payab e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1**1**. OFFICERS AND DIRECTORS 12. ☐ Defete Change Addition TITLE NAME ROHAN, SONIA C NAME 170 BONAVERTURE BIVD. # 202 WESTER FL. 33326 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition TITLE ☐ Delete TITLE ☐ Change POVIROSA MARIO R. PO. BOX 267516 WESTON FL. 33326 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition `ITLE ROHAN , NOHORA L MAME NAME IIIS FALLAKE TRACE 2202 STREET ADDRESS. STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP WESTON FL 33326 ☐ Delete TITLE TITLE Change Change Addition I.AMÉ MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition TITLE NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition 1 TLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that mile signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an appearance with an address, with all other like empowered.

SIGNATURE

DONIA C. KOMAN 3/27/01 (305 2610046